

Salt Lake County Office of Regional Development
County Government Center, 2001 South State Street, South Building – Room 950

Housing Trust Fund Advisory Board

April 13th, 2023 | Meeting Minutes

Attendees

Karen Stone
Matt Dahl

Susan Petheram (Virtual)
Stephanie White (Virtual)
Jeff Davis
Claudia O’Grady

Excused

Dejan Eskic
Michael Maloy

Guests

Steve Van Maren (Resident)

Staff in Attendance

Josh Narvaez
Dina Blaes
Tiffany Marquez
Teresa Young
Saskia DeVries

Welcome & Verify Quorum: Matt Dahl, Chair welcomed everyone and verified there was a quorum of 5 committee members if action was needed.

Approval of Meeting Minutes from meeting held March 9, 2023 & April 6, 2023. The committee decided to push approval of minutes to the next meeting, April 19th, 2023. Not all members were able to review.

Coronavirus State and Local Fiscal Recovery Fund (SLFRF) for Affordable Housing RFA Review Applications 12-17

Salt Lake County’s Procurement Manager Teresa Young reminded committee members scores are due and would lock on Monday April 17th, 2023 at midnight.

Then opened conversation and facilitated the review and discussion for applications twelve through seventeen; Recovery Housing Project, Liberty Corner 4%, Liberty Corner 9%, Alliance House, The Morrissey, Citizens West 4.

Teresa took note of new questions that needed to be addressed for next week. Committee members will rank 1-17. Number 1 should receive full funding and then follow the same suit going down the line. Not all applications will receive all the funding but could be partial. The total amount to award is \$9,553,000. Applications total requests are approximately \$17,000,000.

Other business: Brief on the next steps for Selection Committee to prepare for April 19th Special Meeting

Next Scheduled Meeting: April 19th, 2023, at 8:30 am

Meeting was adjourned at 10:20 am

Minutes prepared by Tiffany Marquez.